

No. C 51679 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PINES MOTEL, INC. GERALD W MARTIN 1117 MAIN STREET ST. MARIES, ID 83861	2. Registered Agent and Office NO PO BOX GERALD W MARTIN 1117 MAIN ST. MARIES, ID 83861 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Office held</u></th> <th style="text-align: left; width: 40%;"><u>Name</u></th> <th style="text-align: left; width: 20%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="5">STATE SECRETARY</td> </tr> <tr> <td></td> <td>PRES - GERALD W. MARTIN</td> <td>1830 COTTON WOOD DR.</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td></td> <td>V.P. R. JAMES MARTIN</td> <td>60 MEMORY LANE</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td></td> <td>SEC. CAROL J. MARTIN</td> <td>P.O. BOX 328</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td></td> <td>TREAS. DONNA K. MARTIN</td> <td>60 MEMORY LANE</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		STATE SECRETARY						PRES - GERALD W. MARTIN	1830 COTTON WOOD DR.	ST. MARIES	ID	83861		V.P. R. JAMES MARTIN	60 MEMORY LANE	ST. MARIES	ID	83861		SEC. CAROL J. MARTIN	P.O. BOX 328	ST. MARIES	ID	83861		TREAS. DONNA K. MARTIN	60 MEMORY LANE	ST. MARIES	ID	83861
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5. Organized Under the Laws of: IDAHO C 51679	6. Signature <u>R. James Martin</u> Date <u>5-27-06</u> Name (Typed or Printed) <u>R. JAMES MARTIN</u> Title <u>V.P.</u>																																					

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